TEERTH GOPICON
TEERTH GOPICON LIMITED

Date: 05.09.2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

Sub: Outcome of Board Meeting held on Friday, 05th September, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e. Friday, 05th September, 2025 has inter alia considered and approved the following businesses:

1. Upon the recommendation of the Audit Committee, appointment of Mr. Samsad Alam Khan, Practicing Company Secretary as Secretarial Auditor of the company for the FY 2025-2026 and fix their remuneration.

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/2024/185 dated December 31, 2024, with reference to appointment of Secretarial Auditor is being submitted separately in pdf and xbrl form within prescribed time.

2. Based on recommendation of audit committee, the name of M/s S G Marathe & Co. Chartered Accountant (FRN: 123655W) be and are hereby proposed for appointment as Statutory Auditor of the Company for a period of 5 (Five) consecutive years from the conclusion of the 06th Annual General Meeting, until the conclusion of the 11th Annual General Meeting (AGM for the financial year 2029-30), and fix their remuneration.

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/2024/185 dated December 31, 2024, with reference to appointment of Statutory Auditor is being submitted separately in pdf and xbrl form within prescribed time.

3. Approval of 06th Board's Report on the operations of the Company along with required annexure’s and Management Discussion and Analysis Report for the financial year ended 31st March, 2025.

4. Notice Convening of 06th Annual General Meeting (AGM) on Tuesday, 30th September, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

5. Other Routine Business with the permission of Chair.

The Board Meeting Commenced at 04.30 P.M. and Concluded at 05.30 P.M.

The above information will also be available on website of Company at www.teerthgopicon.com

You are requested to take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

MAHESHBHAI MAGANBHAI KUMBHANI

Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI
Date: 2025.09.05 17:35:54 +05'30'

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721